

CIVIL SERVICE BOARD MEETING MINUTES April 28, 2016, 9:00 a.m.

BOARD MEMBERS PRESENT:	Alvin Freeman, Chairperson
	Maria E. Oria, Member
	Richard Wright, Member
BOARD MEMBERS ABSENT:	
STAFF PRESENT:	Ken Thomas, Senior Employment Manager
	Sheila M. Crum, Executive Assistant to Civil Service Board
	Nicole Green, Civil Service Associate I
	Jack Rice, Project Manager
	Toby Caserta, Project Manager
OTHER ATTENDEES:	Kery Gray, Director, City Commission Office
	Aaron Sorrell, Director – Planning & Community
	Development
	Brent McKenzie, Deputy Director – Human Resources
	John Musto, Senior Attorney

1. CALL MEETING TO ORDER

Alvin Freeman, Chairperson, at 9:00 a.m., called the meeting to order.

2. ROLL CALL

The Secretary and Chief Examiner called the roll. A quorum was present.

3. ADDITIONS TO AGENDA

None

4. APPROVAL OF MINUTES

4.1 Mr. Wright moved, seconded by Ms. Oria to approve the March 24, 2016 meeting minutes. The Board unanimously approved the motion.

5. **COMMUNICATIONS**

None

6. OPEN SESSION

6.1 Mr. Wright moved, seconded by Ms. Oria, to approve the extension of the following City of Dayton eligible lists due to expire in May and June of 2016:

Administrative Typist C (Recall)
Airport Operations / Maintenance Coordinator (Recall)
Conservation Specialist (Open)
Well Field Maintenance Worker (Promotional / Open)

The motion passed.

6.2 Mr. Wright moved, seconded by Ms. Oria, to approve the following Dayton Public Schools eligible lists due to expire in May and June of 2016:

HVAC Maintenance Technician (Open) School Bus Driver (Open)

The motion passed.

6.3 Mr. Wright moved, seconded by Ms. Oria, to approve that the new classification of Vacant Property Redevelopment Coordinator be determined as a noncompetitive position. The motion passed.

7. COMMENTS BY THE PUBLIC

None

8. EXECUTIVE SESSION

At 9:07 a.m., Ms. Oria moved, seconded by Mr. Wright, that the Board recess into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment or dismissal of a public employee or official. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

At 9:22 a.m., Ms. Oria moved, seconded by Mr. Wright, that the Board return to Open Session. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

RECONVENE OPEN SESSION

8.1 Mr. Wright moved, seconded by Ms. Oria, to approve the request for the probationary discharge, as procedurally correct, for David Laycox from the position of Police Recruit. The motion passed.

- 8.2 Mr. Wright moved, seconded by Ms. Oria, to approve the request to remove Darin Kaylor from the Water and Sewer Worker I eligible list. The motion passed.
- 8.3 Mr. Wright moved, seconded by Ms. Oria, to approve the request to remove Christopher Honious from the Municipal Worker eligible list. The motion passed.

9. COMMENTS BY THE PUBLIC

None

10. COMMENTS BY THE SECRETARY AND CHIEF EXAMINER

None

11. COMMENTS BY THE BOARD

None

12. MEETING ADJOURNED

Ms. Oria moved, seconded by Mr. Wright, that the Civil Service Board meeting of April 28, 2016, be adjourned. The motion passed and the meeting was adjourned at 9:27 a.m.

Maurice J. Evans,

Secretary and Chief Examiner

Alvin Freeman, Board Chairperson